

Lake Arrowhead Municipal Advisory Council 385 North Arrowhead Ave. 5th floor, San Bernardino CA 92415-0110 (909) 387-4833

Meeting Minutes Date/Time: January 9, 2013 at 6:30 p.m. Community Meeting Room, Fire Station 91 301 S. State Hwy 173, Lake Arrowhead, CA

MAC Members Present:

Scott L. Rindenow: Vice Chairperson

Jack Cooperman: Commission Member (arrived at 6:45 pm).

Voni Saxbury: Commission Member

MAC Members Not Present: Sarah Dispenza

Also in attendance:

Second District Representative Lewis Murray Designated MAC appointee Duane Banner

1.0 Call to Order & Pledge of Allegiance

The meeting was called to order by Vice Chair Scott L. Rindenow at 6:30 p.m. followed by the Pledge of Allegiance.

2.0 Approval of Minutes

The minutes of the October 3, 2013 LAMAC meeting were approved:

Motion: Saxbury, Second: Cooperman, Approved: 3/0/0

- **3.0 Election of Officers:** Cooperman nominated Rindenow as Chair. Cooperman withdrew his motion. Rindenow suggested that the vote be postponed until all the Commissioners were present.
- **4.0 Supervisor's Report:** Murray announced that the proposed extension on the Wood Shake Roof Ordinance will be on next Tuesday's Board of Supervisors agenda. The extension would be to June 30, 2016. He discussed the changeover on management of Lake Gregory from County Regional Parks to California Parks. He announced that the next Breakfast with your Supervisor will be held on February 6th in Fontana. And the Group Home Ordinance is scheduled to be brought before the board in late winter or early spring.

5.0 Special Presentation: None

6.0 Government & Community Updates:

a. Kat Opliger, Division Chief for San Bernardino County Fire discussed holiday bonfire, toy drive, and shopping for families with Sheriff's dept. Discussed a new helicopter program with the Sheriff's Department. The helicopter will have a Captain and paramedic on board. Will be able to provide incident command, emergency services & transport. Renovations are occurring at stations 91 & 92. Just completed painting station 93 in Cedar Glen. Recently had vandalism to the station. Possible 100,000 gallon tank at fire station 91.

Fire Station 91 is constructing a District Operation Center (DOC) at Fire Station 91. Crest Forest Fire Board has been sworn in. She discussed several structure fires in the area. The cause is chimney related. Zero clearance fire boxes are biggest issue. Discussed outreach to inform residents and guests of the fire danger.

- b. Janet Nelson, Supervisor Donnelly's office: The legislature has gone back into session. Gov. Brown announced the budget today. New legislation is being proposed. He is writing a bill to repeal the fire fee. Discussed the repeal of AB1266. Will go to a full count of signatures. If enough collected, will go to a vote of the people.
- c. Jeff Viak, Division Chief From Cal Fire: Discussed that we are still in fire season. Fuel moistures are dangerously low. Discussed fuel reduction projects. The Fire Safe Council has received a grant to restart the chipping program.
- **7.0 Community Input:** The impacts of short term rentals were discussed. Code enforcement will be invited to a future meeting to address concerns.

8.0 New Business

Cooperman made a motion to move the meetings back to 7:00 pm. Seconded by Rindenow. Motion was not approved. Rindenow announced that the next meeting will be held at 6:45

9.0 Announcements and Future Agenda Items, and schedule

Next meeting will be held on Thursday, February 13, 2013, 6:45 pm at the Lake Arrowhead Resort & Spa.

Adjournment

Meeting was adjourned at 8:50 pm.

*Comments made by members of the public are representative of their views and opinions only. Claims and assertions made during Public Comment are accepted without regard to accuracy and are accepted in accordance with Public Comment rules as outlined in state law. Statements made by the public during Lake Arrowhead Municipal Advisory Council (MAC) meeting do not necessarily reflect the views or opinions of individual MAC members or the council as a whole.

	Date:	

Scott L. Rindenow, Vice Chairman